

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

January 6, 2014

7:00 P.M.

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

- 1. 7:05 CHAIRMAN'S UPDATE/OPERATIONAL MINUTE**
The Chairman will briefly update the Board. The Town Manager will provide a brief report.
- 2. 7:15 SITE PLAN #11/13/13-446, 100 DISCOVERY WAY LLC**
See enclosed materials
- 3. 7:40 SITE PLAN #10/11/13-445 – 848 MAIN STREET, JACOB ABRAHAM, WOOD MANUFACTURE**
Applicant has asked for continuation to January 27, 2014
- 4. 7:45 ACTON MEMORIAL LIBRARY LONG RANGE PLANNING**
See enclosed materials

SELECTMEN'S BUSINESS

- 5. LAND DONATION – MILLDAM TRUST, VARIOUS SMALL PARCELS - OPEN SPACE COMMITTEE HAS PREPARED THE ENCLOSED REQUEST**
See enclosed materials
- 6. ACTON 2020, REQUEST FOR CREATION OF A STEERING COMMITTEE FOR THE KELLEY'S CORNER IMPROVEMENT INITIATIVE**
See enclosed materials
- 7. APPOINTMENT OF SPECIAL COUNSEL TO REPRESENT THE TOWN IN CONCORD'S LAND ACQUISITION AT 55 KNOX TRAIL**
See enclosed materials

SELECTMEN'S REPORTS

III. CONSENT AGENDA

- 8. ACCEPT BOARD OF SELECTMEN MINUTES, NOVEMBER 18, DECEMBER 2, 2013**
See enclosed materials
- 9. BENTLEY BUILDERS REQUEST FOR PARTIAL REFUND OF BUILDING PERMIT FEES FOR 6 & 8 SULLIVAN LANE IN THE AMOUNT OF \$2,248**
See enclosed materials
- 10. ACCEPT GIFT, PLANNING DEPARTMENT**
See enclosed a gift of \$11,666.67 from Monument Place Project, to be used for affordable housing purposes and street improvement in the project vicinity
- 11. ACCEPT GIFT, RECREATION**
See enclosed gift of \$100.00 from Schneider Electric North America Foundation to be used for the new Goward Field Playground
- 12. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY**
See enclosed materials

EXECUTIVE SESSION

None

ADDITIONAL INFORMATION

See enclosed correspondence that is strictly informational and requires no Board action

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda

JANUARY 27

FEBRUARY 3

Not Your Average Joe's Liquor License Violation
Uniform Fee Policy Discussion
Site Plan 848 Main Street- Axe Bros.

PENDING MINUTES

PENDING COMMITTEE APPOINTMENTS

Robert Skilling – sent to VCC - Senior Center Study Com.

Hongyu Lio sent to VCC – Economic Development

Connie Ingram – Sent To VCC – Cemetery Commissioner

Vandarna Sharma – interested in sustainable housing – applicant will sit in on committee's to see what she feels would be appropriate for her interests

INTERVIEWED BY VCC

Chris Hamilton – Senior Center Study Committee

Margaret Flanary— Senior Center Study Com.

Warren Richmond — Various Interests will let us know